



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLOSED SET LIMITED**

*Company Number:* **05126073**

*Date of this return:* **12/05/2013**

*SIC codes:* **90030**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **36-38 WESTBOURNE GROVE  
NEWTON ROAD  
LONDON  
W2 5SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KENSINGTON (SECRETARIAL & REGISTRAR) SERVICES LIMITED**

*Registered or  
principal address:* **36-38 WESTBOURNE GROVE  
NEWTON ROAD  
LONDON  
UNITED KINGDOM  
W2 5SH**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **01343015**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **MORLEY**

*Former names:*

*Service Address:*        **23 GROVEDALE ROAD  
LONDON  
N19 3EQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/03/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ATTACHED TO THEM HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MORLEY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.